



**May 28, 2009, Meeting Minutes**  
**Conference Call originating in Olympia, Washington**

The meeting of the Washington Citizens' Commission on Salaries for Elected Officials was convened and brought to order by Tom Huff, Vice-Chair, at 10:00 a.m.

**Roll Call of Commissioners**

Commission Members Present via Telephone:

- Rose Amurao
- Dale Carlisle
- Sheila Chapman
- Willeen Denton-Hornbeck
- Lane Hartvigson
- Janet Hays
- Tom Huff, Vice-Chair
- John McCallum
- Dr. Ken Mortimer
- Dirk Muyskens
- Dean Nordstrom

· Joy Yake

Commission Members Excused:

- Alan Doman, Chair
- Brian Sadden
- Katherine Wade-Easley

Commission Members Unexcused:

- Linda Lopez

Staff Present:

- Carol Sayer, Director
- Teri Wright, Executive Assistant

There was a motion by Joy Yake to repeal Chapter 183-04 – Public Records and 183-06 – Public Hearing Procedures. The motion was seconded by Janet Hays. Motion passed unanimously.

Motion by John McCallum and seconded by Joy Yake to adopt:

- 183-01 – Purpose and Authority
- 183-02 – Definitions
- 183-03 – Operation
- 183-05 – Public Records
- 183-07 – Meetings
- 183-08 – Appointments
- 183-09 – Officers
- 183-10 – Members
- 183-11 – Executive Director

Sheila Chapman asked for clarification about 183-07 – number of meetings and 183-11 – Executive Director appointment and salary. Carol Sayer explained that the rules are permanent operating rules and that a temporary change, like the legislature made for 2009-2011 only would not affect our operating rules. Carol Sayer also explained that the



Chair of the Commission appoints the Executive Director and sets the salary. This has been the case since the inception of the Commission.

The motion passed unanimously.

Carol Sayer mentioned that there will be a conference call meeting in June to approve the final meeting minutes. Carol also told the Commissioners that the final salary schedule had been delivered to the Secretary of State.

Teri Wright read a thank you note to the Commission from Alan Doman. Teri also asked that all travel forms be submitted to staff for payment prior to the end of June.

The meeting was adjourned by a motion by Willeen Denton Hornbeck and seconded by Sheila Chapman. The motion was carried by a unanimous voice vote. The meeting adjourned at approximately 10:30 a.m.



Alan Doman, Chair

6/25/09

Date